Finance Committee Meeting

Tuesday July 21st, 2026
6:00 P.M. Central Daylight Time
Village Hall Conference Room – 4200 S. Lawndale Avenue Lyons, IL 60534

Chairman Dan Hilker
Mayor Chris Getty Hon. Chairman, Trustee Michael Bennett Member, Trustee Teresa Echeverria Member, Trustee Ivica Lazich Member, Trustee James Veselsky Member

1. **Call to Order**
   a. Meeting called to order at 6:00 p.m. By Chairman Dan Hilker.

2. **Roll Call**
   Mayor Getty made a motion to appoint Norberto Cisneros Jr as clerk pro-tem and seconded by Trustee Lazich.

   Clerk pro-tem Cisneros Jr. called the roll. Present: Chairman Dan Hilker, Mayor Chris Getty, Trustees Bennett, and Lazich. Absent: Trustees, Echeverria and Veselsky.

3. **Approval of meeting minutes from the June 2nd, 2026 Finance Committee Meeting**
   a. Chairman Dan Hilker entertained a motion to approve the minutes. Motion made by Trustee, Bennett and seconded by Trustee Lazich.
      Chairman Hilker Called for a voice vote
      All in consensus

4. **Presentation of the Warrant**
   a. Chairman Hilker called for a motion to approve Warrant No. 07-21-26 in the amount of $1,766,488.58. Motion made by Trustee Lazich, seconded by Trustee Bennett.
      Chairman Hilker Called for a voice vote
      All in consensus.

5. **Finance Report**
   a. The Finance department saw the completion of the Fiscal Year 2024 audit get completed. It will be uploaded and completed on the Comptrollers website.
6. **Adjournment**
   a. Chairman Hilker entertained a motion to adjourn the Finance committee meeting at 6:18 p.m. Motion made by Trustee Bennett, seconded by Trustee Lazich.
      Chairman Hilker Called for a voice vote
      All in consensus.

Respectfully Submitted,
NC